

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 18th day of November, 2014 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	HOPE COMINGORE	President
	VICKIE ABREGO	Secretary
	TERRY STANSBERRY	Treasurer
	EDELMIRO GARCIA	Director
	ELIZABETH DORRIS	Director
	STEPHEN WALLS	Director

ABSENT: Karen Gayle (Excused), Byron McLaughlin (Excused)

CITY STAFF PRESENT:	Yvonne Stonebraker	City Secretary
	Sylvia Carrillo	City Manager
	Donna Cox	Finance Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:36 p.m. and declared there was a quorum.

**ITEM 2.**

**CONSIDER AND ACT ON APPROVAL ON SEPTEMBER 16, 2014 MINUTES.**

Treasurer Stansberry made a motion to approve the September 16, 2014 minutes. Director Dorris seconded the motion and the motion was approved.

**ITEM 3.**

**REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Finance Director Cox reviewed year-end statements with the board. Total revenue for the end of the year equaled \$856,609.05. There was about \$88,261.09 extra. The Civic Center deficit is projected to be at \$203,904.77. Sales tax revenue in October was around \$70,000. Civic Center Revenue in October was \$15,902.04. City Manager Carrillo explained that there had not been anyone hired for the Sales/Event Manager position and they were still getting applications.

**ITEM 4.**

**CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

Treasurer Stansberry made a motion to approve the invoices for payment. Director Dorris seconded the motion and the motion carried unanimously.

Staff exp April to June.	\$	225.00
Total Invoices—Sept. 2014	\$	225.00

**ITEM 5.**

**UPDATE ON CIVIC CENTER ACTIVITIES.**

City Manager Carrillo explained that the Sales/Event Manager position hadn't been hired yet. The Civic Center will be closed for the Christmas holidays but they will work the Saturday before and after. Their maintenance person would like to return to the Parks Department. Activities are starting to pick up for the month of January, and they expect that more will come after the Event Manager is hired. Director Abrego came in at 6:43 p.m.

**ITEM 6.**

**CONSIDER AND ACT ON ELECTING NEW OFFICERS FOR THE BOARD.**

Passed on by President Comingore. Item will be on the December 16<sup>th</sup> agenda.

**ITEM 7.**

**CITIZENS COMMENTS.**

No comments.

**ITEM 8.**

**ADJOURNMENT OF MEETING.**

Treasurer Stansberry made a motion to adjourn the meeting. Director Garcia seconded the motion and the motion was approved unanimously.

Vice President Gayle adjourned Meeting at 6:46 P.M.

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Hope Comingore, President

ATTEST:

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Vickie Abrego, Secretary